

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 118336

10

ORIGIN ARA-10

INFO OCT-01 ISO-00 SEC-03 /014 R

DRAFTED BY ARA/PAN:HLSTEIN:ZC

APPROVED BY ARA/PAN:PFMORRIS

ARA/MGT - GKRIEGER (SUBST.)

SEC - MR. VON STEIN (SUBST.)

----- 043537

R 052048Z JUN 74

FM SECSTATE WASHDC

TO AMEMBASSY PANAMA

LIMITED OFFICIAL USE STATE 118336

E.O. 11652:N/A

TAGS: EFIN, PN

SUBJECT: PUBLIC REGISTRY REPORT ON PHOENIX FINANCIAL CORPORATION

REF: PANAMA 3062

1. SEC REQUESTS THAT EMBASSY PROCEED TO OBTAIN CERTIFIED COPY OF SUBJECT REPORT. SEC WILL REIMBURSE.
2. FISCAL DATA: CHARGE ALLOTMENT 2034. SEE 4 FAM 335.2 FOR SPECIFIC INSTRUCTIONS. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, BANKS, FINANCIAL DATA
Control Number: n/a
Copy: SINGLE
Draft Date: 05 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: cunninfx
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE118336
Document Source: CORE
Document Unique ID: 00
Drafter: HLSTEIN:ZC
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740144-0002
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740672/aaaacjzf.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: PANAMA 3062
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 18 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 SEP 2002 by martinml>; APPROVED <13 FEB 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PUBLIC REGISTRY REPORT ON PHOENIX FINANCIAL COR- PORATION
TAGS: EFIN, BBAK, PN, US, PHOENIX FINANCIAL CORP
To: PANAMA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005